

Torrance, California
August 25, 1949

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF
THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Special Meeting in the Council Chamber of the City Hall on August 25, 1949, at 12:55 p.m., Mayor Sherfey presiding.

City Clerk Bartlett called the roll, those responding being: COUNCILMEN: Drale, Haggard, Jackson, Powell and Sherfey. Also present were City Attorney Smith and City Manager Stevens.

Mayor Sherfey announced that this was a Special Meeting called for the purpose of approving and accepting Final Tract Map No. 16125, and for any other matters legally coming before the Council, and that the regular order of business would be dispensed with.

Final Tract Map No. 16125 having been fully discussed by members of the Council and Mr. Kettler prior to the meeting, Councilman Drale moved that the Council concur in the recommendation of the Planning Commission in approving the Final Tract Map No. 16125. Motion, seconded by Councilman Jackson, carried unanimously by roll call vote.

City Manager Stevens advised the Council that the County had a certain form which they required on all map acceptances, following which Councilman Drale moved that the City of Torrance approve Tract 16125 and also accept on behalf of the public, and for the public use, the avenues, the streets and the public utility easements offered for dedication as shown on said map within said subdivision, and therein offered for dedication. Motion, seconded by Councilman Jackson, carried unanimously by roll call vote.

Councilman Drale then moved that the City also approve the omission of signatures of Standard Oil Company of California, owners of easement recorded in the official records of the County of Los Angeles per Book 2974, Page 296, and Instrument No. 2043; General Petroleum, holders of easements recorded in the official records of the County of Los Angeles, per Book 2460, Page 265, also Book 3858, Page 195, and Instrument No. 2042, as permitted by Section 11578-A of the Subdivision Map Act. Motion, seconded by Councilman Powell, carried unanimously by roll call vote.

Councilman Jackson moved that the Council grant City Manager Stevens his vacation time, to be taken at his discretion. Motion, seconded by Councilman Drale, carried unanimously.

City Attorney Smith asked the Council's permission to remove one partition from his rooms and advised he had a bid price of \$25 for the job. Councilman Powell so moved; motion was seconded by Councilman Drale and carried unanimously by roll call vote.

Councilman Drale advised he had been approached by a member of the Civil Service Board to arrange for a meeting of the Board, the Council, Chiefs of the Fire and Police Departments and committees of each department to discuss Ordinance No. 478. It was agreed that they would meet with the Board at its regular meeting September 7th.

City Manager Stevens announced a meeting had been arranged for Tuesday night, August 30th, at 7:30, between the Council, Board of Education and Recreation Commission. He also announced a meeting had been arranged between the Traffic Commission and representatives

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of Air Pollution and the Dica-Lite plant, and requested the Council's attendance. He then furnished each member of the Council with a copy of the proposed requirements to be established for the competitive examination for License and Tax Inspector for their study.

Meeting adjourned at 1:09 on motion duly made and seconded.


CITY CLERK OF THE CITY OF TORRANCE

APPROVED:


MAYOR OF THE CITY OF TORRANCE